

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045647

Entity Name: ORIGAMI SUSHI INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

11903 E. COLONIAL DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

11903 E. COLONIAL DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 37-1465686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONGKHAMSENG, BOUNNHONG
2048 SUNSET TERRACE DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VU, JOSEPH Q
636 N. THORNTON AVE #1
ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH Q VU

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VONGKHAMSENG, BOUNNHONG
Address: 2048 SUNSET TERRACE DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PHIMMASONE, SOMBOUNE
Address: 2353 RIVERDALE CT
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOMBOUNE PHIMMASONE

PSD

08/09/2007

Electronic Signature of Signing Officer or Director

Date